

CITY OF ALAMEDA California REGULAR MEETING OF THE CIVIL SERVICE BOARD 5:00 PM, WEDNESDAY, JULY 1, 2009 ALAMEDA CITY HALL 2263 SANTA CLARA AVENUE, ROOM 360, ALAMEDA, CALIFORNIA

AGENDA

- 1. Call to Order.
- 2. **ROLL CALL:** Members Dean Batchelor, Peter Horikoshi, Linda McHugh, Avonnet Peeler, Roberto Rocha, and Executive Secretary Karen Willis.
- 3. **MINUTES:** The Minutes of the Regular Meeting of April 15, 2009.
- 4. **CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is made by one of the Civil Service Board members or a member of the public.

SUMMARY REPORT FOR EXAMINATION ELIGIBLE LISTS AND CLASSIFICATIONS FOR THE MONTHS OF APRIL, MAY AND JUNE 2009.

4A.	ELIGIBLE LIST ESTABLISHED Engineering and Operations Manager Police Sergeant	DATE ESTABLISHED 4/24/2009 5/20/2009	EXAM NO. 209-02 209-04PR
4B.	ELIGIBLE LIST EXTENDED Junior Engineer Police Officer (Lateral) - Eric Stegman Public Safety Dispatcher (Entry) Public Works Superintendent	DATE ESTABLISHED 2/12/2008 2/2/2008 9/4/2008 8/21/2008	EXAM NO. 207-68 208-06 208-18 208-16
4C.	ELIGIBLE LIST EXPIRED/CANCELLED/EXHAUSTED Jailer Journey Lineworker Maintenance Worker I Police Officer (Acad Grad/Att) Police Officer (Acad Grad/Att) Police Officer (Lateral) Police Officer (Recruit) Police Sergeant Utility Analyst/Asst Utility Analyst	12/3/2007 2/23/2009 7/25/2007 9/15/2007 2/2/2008 11/10/2007 2/2/2008 11/14/2006 12/11/2007	207-56 209-01PR 207-26 207-521 208-07 207-53 208-08 206-52PR 207-63

4D. LIST OF SPECIFICATIONS:

New Classification Specifications:

Assistant General Manager - Engineering and Operations

Assistant General Manager – Customer Resources

Assistant General Manager - Energy Resource Planning

Senior Customer Programs Coordinator

Customer Programs Coordinator Utility Systems Analyst Lead Customer Services Representative Assistant City Clerk

Classification Specification Title Change/Revision:

FROM TO

Administrative Services Manager Assistant General Manager – Administration

Utility Analyst Energy Resources Analyst

Senior Utility Analyst Senior Energy Resources Analyst

Computer Services Supervisor
IS Network Analyst
IS Applications Specialist
IS Operations Technician

Utility Billing Supervisor
Utility Network Analyst
Utility Billing Specialist
Utility Billing Technician

5. **REGULAR AGENDA ITEMS**

- 5-A Election of the Civil Service Board President
- 5-B Activity Report Period of April 1, 2009 May 31, 2009

6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

(Any person may address the Civil Service Board in regard to any matter over which the Civil Service Board has jurisdiction or of which it may take cognizance that is not on the agenda).

- 7. CIVIL SERVICE BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)
- 8. <u>CIVIL SERVICE BOARD COMMUNICATIONS (COMMUNICATIONS FROM STAFF)</u>

9.	ADJOURNMENT:

**** <u>NOTE</u> ****		
	Sign language interpreters will be available upon request.	
	For persons with hearing difficulty, an FM amplifying system is available in the Council Chambers.	
	Accessible seating for persons with disabilities (including those using wheelchairs) is available.	
	Minutes of the meeting can be made available in enlarged print, on advance request, and in disk form. In addition, readers can be made available upon advance request.	